

TUSAYAN TOWN COUNCIL SPECIAL MEETING

6:32 pm
June 9, 2010
Anazasi Room
Best Western Squire Inn
74 State Route 64, Tusayan, AZ

Minutes

Call to order

by Mayor Pete Shearer at 6:32 pm and Pledge of Allegiance.

Roll Call

Members in Attendance:

Mayor Pete Shearer

Vice Mayor Greg Bryan

Council member Al Montoya

Council member Ann Wren (present by phone)

Council member Clarinda Vail (present by phone)

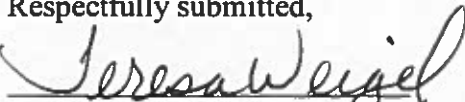
Discussion and possible action – adopting Fiscal Year 2010-2011 Town Budget

Vice Mayor Bryan moved to adopt the Fiscal Year 2010-2011 Town Budget, Resolution No. 2010-06-09-04. Mayor Shearer seconded the Motion. The motion unanimously passed.

Adjournment

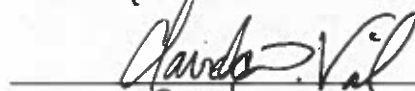
Mayor Shearer moved to adjourn the Special Meeting at 6:34 pm. Councilmember Montoya seconded the motion. The motion unanimously passed.

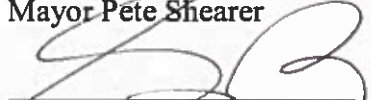
Respectfully submitted,

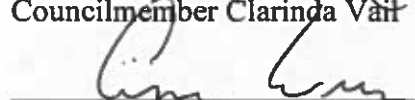

Teresa Weigel, Town Clerk


Dated: June 23, 2010


Mayor Pete Shearer


Councilmember Clarinda Vail


Vice Mayor Greg Bryan


Councilmember Ann Wren


Councilmember Al Montoya

TUSAYAN TOWN BUDGET MEETING

6:00 pm

June 9, 2010

Anasazi Room

Best Western Squire Inn

74 State Route 64, Tusayan, AZ

Minutes

Call to order

by Mayor Pete Shearer at 6:04 pm and Pledge of Allegiance.

Roll Call

Members in Attendance:

Mayor Pete Shearer

Vice Mayor Greg Bryan

Council member Al Montoya

Council member Ann Wren (by Phone)

Council member Clarinda Vail (by Phone)

Public Hearing for input regarding adopting the Town Budget for Fiscal Year 2010-2011

Bret Koch requested the Town of Tusayan have a website so that the public can learn about upcoming meetings. Bret was advised of the posting notices in town and in the newspaper. John Dillon asked if money in the budget is earmarked for specific items. Vice Mayor Bryan advised that the League of Cities and Towns advised the council not to get specific with money allocated. Discussion was held as to how the Town would save some of the \$350,000 currently budgeted for police if we can sign an IGA with Coconino County to cover the town until September 1, 2010.

John Dillon asked if the Capital Projects/General Fund has already been allocated to certain projects and was advised that as of yet, it has not been allocated.

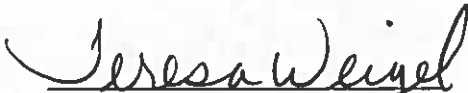
Public asked if the Highway User Fund expenses would be equal to the Highway User Fund State Shared Revenues. Vice Mayor Bryan advised they would be.

Bret Koch asked if the excess from the Police can be reallocated to marketing. Advised by Vice Mayor Bryan that it would take a council action to change.


Adjournment


No more questions coming from the public, Vice Mayor Bryan moved to adjourn the meeting at 6:31 pm. Councilmember Montoya seconded. The Motion passed unanimously.


Respectfully submitted,

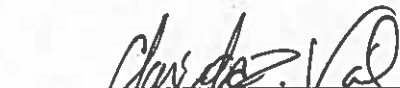

Teresa Weigel, Town Clerk

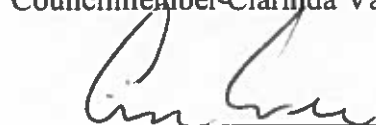
Dated: June 23, 2010


Mayor Pete Shearer


Vice Mayor Greg Bryan


Councilmember Al Montoya


Councilmember Clarinda Vail


Councilmember Ann Wren